## Marengo Township Budget Workshop Minutes January 19, Weds, 2022, 4:00 pm

The meeting was called to order by Supervisor Dave Fountain at the township hall. Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Siekle, Carole Tabiadon, Duane Hoffman, and Todd Hazel(absent).

Motion made by Duane Hoffman, seconded by Dave Fountain, to <u>approve the agenda</u>. Motion passed.

INSURANCE UPDATE - Agent Decker briefed the board on the new coverage year.

## REVENUES

Property, road, and fire tax, one mill each, were presented as projections for 2022-23, as well as revenue sharing from the state.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the <u>Lee Township Fire Protection Agreement</u> with a 2% increase. Roll Call: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the Eckford Township Fire Protection Agreement with a 2% increase. Roll Call: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman. Motion passed.

## **EXPENSES**

Will be discussed at Feb 21, 2022, meeting.

## OTHER BUSINESS

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve the <u>Annual Calendar 2022-2023</u>. Motion passed.

Motion made by Doreen Van Sickle, seconded by Dave Fountain, to approve #2. "We can prepare a legal opinion addressing the merits of his claim.", as stated by our township attorney Chris S. Patterson in his Jan 14, 2022 email reply to the clerk of the township in reference to attorney Frank M. Delucca letter, dated January 11, 2022, via U.S. mail to the township board, hired by Scott Hill. Motion passed.

Next Meeting - Feb. 21, 2022, 4 pm.

Motion to adjourn at 5:05 p.m. was made by Carole Tabiadon, and seconded by Duane Hoffman. Motion passed.

Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written 1/19/2022	Approved	V